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## ILHIE Authority Advisory Committee Agenda

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**December 10, 2013**

**1-2:30 PM**

James R. Thompson Center  
100 W. Randolph Street, Room 2-025  
Chicago, IL 60601

Prescott Bloom Building  
201 S. Grand Avenue East, 3<sup>rd</sup> Floor  
Small Director's Video Conference Room  
Springfield, IL 62763

Dial-In 888-494-4032 Pass code 576 748 2932

- I. Roll Call
- II. Approval of Minutes September 12, 2013
- III. New Member Introductions
- IV. Committee Member Transition
  - a. Co-chair Update
  - b. Ethics Training
- V. ILHIE Update
- VI. ILHIE 2014 Next Steps
- VII. Discuss Potential 2014 Advisory Committee Topics
- VIII. Public Comment
- IX. Adjourn

*Next meeting scheduled for February 25, 2014*

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.